

**CITY OF NORTHGLENN
MARIJUANA LICENSING AUTHORITY MINUTES
May 18, 2015**

CALL TO ORDER Mayor Downing called a meeting of the Northglenn Marijuana Licensing Authority to order on Monday, May 18, 2015 at 7:27 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Mayor Downing, Mayor Pro Tem C. Dodge, Council members Snetzinger, W. Dodge, Brown, Carrico, Whitman, and Wieneke.

ABSENT Council member Mullica.

STAFF PRESENT City Manager Pick, City Attorney Hoffmann, and Deputy City Clerk Andrews.

**APPROVAL
OF MINUTES:**
May 11, 2015

MOTION TO PASS Council member Snetzinger **MOVED** and it was **SECONDED** by Council member W. Dodge to approve the minutes of the May 11, 2015 meeting as presented.

MOTION PASSED There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, C. Dodge, Snetzinger, W. Dodge, Brown, Carrico, Whitman, Wieneke.
OPPOSED - None.
ABSENT - Mullica.

RESOLUTIONS:

CR-70 – Modification of
Premises Application: Unit
A4 – BotanaCare, LLC

City Attorney Hoffmann provided a summary of CR-70.

There was discussion regarding the proximity of 11450 Cherokee Street, Unit A4 to the nearest residential property line. Attorney Hoffmann advised that, within a reasonable margin of error, staff has determined Unit A4 to be compliant with all distance requirements.

Deputy City Clerk Andrews read the title of CR-70.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-70, a resolution approving the modification of premises application filed by BotanaCare, LLC.

MOTION PASSED

There was no discussion and the motion **PASSED**.

IN FAVOR - Downing, C. Dodge, Snetzinger, W. Dodge, Brown, Carrico, Whitman, Wieneke.

OPPOSED - None.

ABSENT - Mullica.

CR-71 – Reconsideration
Of Modification of Premises
Application: Units A1, A2,
A3 – BotanaCare, LLC

Deputy City Clerk Andrews read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-71, approving the modification of premises application filed by BotanaCare, LLC.

City Attorney Hoffmann provided a summary of CR-71.

There was discussion regarding the proximity of 11450 Cherokee Street, Units A1, A2, and A3 to the nearest residential property line. Attorney Hoffmann advised that Units A1, A2, and A3 have been determined by staff to be within 200 feet of the nearest residential property line. Attorney Hoffmann stated that the method of measurement is currently by radius; when the applicant was granted licenses for Units A5, A6, and A7, the method of measurement was by route of direct pedestrian access.

There was discussion regarding conducting a public hearing on the application and providing notice to the affected neighborhood. Attorney Hoffmann advised regarding noticing options.

**MOTION TO
CONTINUE**

Council member W. Dodge **MOVED** and it was **SECONDED** by Council member Carrico to continue the modification of premises application filed by BotanaCare, LLC, to set a public hearing on the application for June 22, 2015, and to provide notice of the hearing in accordance with the Northglenn Municipal Code, Zoning Ordinance.

Northglenn City Council
Marijuana Licensing Authority
May 18, 2015

MOTION PASSED

There was discussion and the motion to continue **PASSED**.

IN FAVOR - Downing, C. Dodge, Snetzinger, Brown, W. Dodge,
Carrico, Whitman, Wieneke.

OPPOSED - None.

ABSENT - Mullica.

ADJOURNMENT

The meeting adjourned at 7:45 p.m.

LISA ANDREWS, CMC
Deputy City Clerk

JOYCE DOWNING
Mayor